

**Pine Tree Quilt Guild Board Meeting
September 14, 2017**

Call to Order: 3:00 Susie Hardy

Members Present: Sophia Day, Susie Hardy, Ardy Tobin, Nancy Holtz, Bonnie Lattin-Hensel, Betty Maddox, Marjorie McConnell, Anne Wilson, Ruth Bertaccini, Joan Mosley, Raedean Kidwell, Lois Hodges, Mary Serpa, Martha Price, Lorna Straka, Carey Daly (guest) and Holly Miner (guest).

Correspondence and Announcements:

Postcard from Karle deProsse. She and Pat are enjoying their vacation and have left the quilt stores only taking "just a small amount of new fabric!"

Susie was asked if we could except unfinished knitted afghans started by a woman who has dementia. Her family want to donate them to be finished and given to people who could use them. It was suggested that the afghans be offered to a local knitting group.

Minutes: Bonnie Lattin-Hensel

MSP Marjorie McConnell/Ardy Tobin

Treasurer's Report: Susie Hardy passed out the reports for Pat Gillings who is on a trip.

MSP: Marjorie McConnell/Lois Hodges

Old Business:

Raedean Kidwell had some speakers scheduled for the 2018 year. She will need to get further information and the exact dates for speakers for the general meetings. If there will be a following workshop then arrangements need to be made for the rental of the 7th Day Adventist Church room. Raedean and Ardy have a new contract which will allow in depth coverage. Ardy will send out copies before the next meeting so the board can vote for approval. The form was a gift from another quilting guild that asked that they remain anonymous.

Raedean suggested that we may want to advertise our Opportunity Quilt on the NCQC (North County Quilt Counsel) site. Other quilt guilds have their Opportunity Quilts displayed as well as the cost/date of the drawing. She also said there are quilting classes advertised.

New Business:

Budget:

Anne Wilson passed a copy of the 2017 budget and the proposed 2018 budget. There was concern that Quilt show brought in much less than in previous years. The 2018 proposed budget reflect needed cuts to balance new budget. A discussion ensued over what to cut and what we needed to keep. The importance of funding Scholarship, Education Outreach, Jamboree and Home Workshops was discussed. It was felt that the Scholarship should remain at \$1,500 and Home Workshop should be \$200 a month. Anne will confer with Holly Miner (the 2018 treasurer) and bring a revised budget to the next meeting for approval.

President's Quilt:

Diane Klose was not able to attend the meeting. Susie wants Kaffe Fassett fabrics in her quilt.

Draft Horse Classic: Only one quilt will be auctioned off at the Classic. The remaining quilt will be auctioned off in 2018.

Utah's Place:

The guild will only give a quilt to those who leave to shelter and move into permanent housing.

Donated Long Arm Frame:

A long arm frame has been donated to Community Service. It is in good condition and has many extra's. The frame will fit most machines and take a king sized quilt. It will be auctioned off with the proceeds to go into the budget for rent or other Community Service income needs.

Committee Reports:

Ardy Tobin – Constance Clover will be the assistant for the 2018 Quilt show.

Martha Price - November starts the Membership Drive.

Hall of honor forms were passed out at last meeting and will be passed out at the October meeting.

New members will pay prorated dues.

Marjorie McConnell – Community Service – 67 quilts have gone out. Two more went to a Grass Valley family who lost everything in a recent fire.

Mary Serpa – Equipment – Nothing further to report.

Lois Hodges – Challenge – Lots of interest in the upcoming challenge.

Raedean Kidwell – Programs /NCQC Nothing further.

Joan Mosley – Jamboree – Everything is going smoothly.

Lorna Straka – Home Workshop – There will be an announcement at the October general meeting about signing up for classes next year.

Sophia Day – Betty Maddox volunteered to help with Hall of Honor.

Draft Horse Classic – There are three slots open for volunteers.

She got volunteers to show quilts at the Draft Horse Classic.

Meeting adjourned at 4:40: